



Tuesday, February 11, 2020
Board Results

9. APPROVAL OF CONSENT CALENDAR	
9.1 Approval of Regular Board Meeting Minutes - January 14, 2020 and Special Board Meeting Minutes - January 21, 2020	5-0
9.2 Acceptance of gifts in accordance with Board Policy (BP) 3290 - Gifts, Grants, and Bequests	5-0
9.3 Approval of Catering 101 (UC-g) Course for High School Students	5-0
9.4 Approval of School Plans for Student Achievement for 2019-20 School Year	5-0
9.5 Approval of Student Expulsion(s) for Violation of California Education Code Sections 48900, 48900.2, 48900.3, 48900.4, 48900.7, and/or 48915(c) According to Board Policy 5144.1	5-0
9.6 Approval/Ratification of Extended Field Trip(s) in Accordance with Board Policy (BP) 6153 – School-Sponsored Trips and Administrative Regulation (AR) 6153.1 – Extended School-Sponsored Trips	5-0
9.7 Ratification of Master Contract and/or Individual Service Agreement with Nonpublic Schools and/or Agencies for Students with Disabilities for 2019-20 School Year	5-0
9.8 Approval of Payment and Reimbursement of Costs Incurred for Student(s) with Disabilities for 2019-20 School Year	5-0
9.9 Approval/Ratification of Listing of Agreements/Contracts with Santa Ana Unified School District for 2019-20 School Year	5-0
9.10 Approval/Ratification of Listing of No-Cost Community Partnership Agreements with Santa Ana Unified School District for 2019-20 School Year	5-0
9.11 Approval/Ratification of Listing of Grant Award Applications with Santa Ana Unified School District for 2019-20 School Year	5-0
9.12 Ratification of Purchase Order Summary and Listing of all Purchase Orders, for the Period of December 18, 2019 through January 14, 2020	5-0



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9.13 Ratification of Expenditure Summary and Warrants Issued Over \$25,000 for the Period of December 18, 2019 through January 14, 2020	5-0
9.14 Approval of Personnel Calendar Including the Transition of Specific Staff Members with such Topics as: Hiring, Promotions, Transfers, Resignations, Retirements, and Leaves	5-0 (Amended line 17 of page 7 of the Classified Personnel Calendar)
11. REGULAR AGENDA - ACTION ITEMS	
11.1 Approval of Summer School Programs for 2019-20 School Year	5-0
11.2 Authorization to Retire Frozen Positions in the Position Control System	(Item Pulled – No Action Taken)
11.3 Authorization to Award a Contract for Bid Package No. 1 – K-8 Expansion at Heninger Elementary School	5-0
11.4 Authorization to Award a Contract for Bid Package No. 1 – Early Childhood Education Relocation at Monroe Elementary School	5-0
11.5 Approval of Early Notification Incentive for Certificated Employees	5-0
11.6 Approval of Early Notification Incentive for Classified Employees	5-0
11.7 Adoption of Resolution 19/20-3331 - Declaring Opposition of the Santa Ana Unified School District to Yale Transition Center Project	5-0 (Amended line 12 to page 2 of Resolution)